

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Judith Davis, and Mayor Moser were present. Roger Ashmore arrived late. Kevin Sair was excused. Legal Counsel was excused. Engineering was excused. Code Enforcement Officer April Ruesch was present. Chief Louie Ford was present. Town Clerk, Nathan Bronemann, took minutes.
4. Declarations of conflict of interests.  
None stated.
5. Public Comments

Margaret Ososki thanked Trevor Black for his help with the flooding problems.

Motion made by Trevor Black to close public comment. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

6. Public Hearing on subdivision amendment of Apple Valley Ranch phase 2 – Kelly and Christy Jorgensen

Mayor Moser explained that the Jorgensens wanted to combine their four 1-acre lots into one 4-acre lot.

Gary Wellin asked if that was an advantage to the Town.

Mayor Moser said that there were no disadvantages to the Town.

Motion made by Trevor Black to close the public hearing. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

7. Discussion and possible action on subdivision amendment of Apple Valley Ranch phase 2 – Kelly and Christy Jorgensen

Roger Ashmore arrived at 6:36 pm.

Motion made by Mayor Moser to approve the proposed subdivision amendment. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

8. Discussion and possible action on a lot line adjustment – AV-AVR-2-45, AV-AVR-2-46 – Forrest & Colleen Kuehne

Mayor Moser explained that the Kuehnes wanted to split their two 2-acre lots vertically instead of horizontally.

Motion made by Trevor Black to approve the proposed lot line adjustment. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

9. Discussion and action on establishing the Town Youth Council

Mayor Moser reported that five applications had been received for Youth Council membership. He said they were Curtis Thygerson, Ryan Thygerson, Zachary Sair, Hunter Black, and Weston Black.

Motion made by Mayor Moser to schedule the official appointment of the new Youth Town Council for the next council meeting. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

10. Reports from Town Council members on assignments

Nothing to report.

11. Report and recommendation from the Planning Commission

Nothing to report.

12. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser reported that the contractors were making headway. He said they had isolated the water tanks and had about 800 ft. of new pipe in the ground.

13. Report and recommendation from the Community Events Committee

Mayor Moser announced that Founders day would take place on October 11<sup>th</sup> with an expanded park, entertainment, and barbeque.

14. Report from the Fire Department

Louie Ford announced that burn season was open and the Town was issuing burn permits.

15. Report and recommendation from the Code Enforcement Officer

See attached.

16. Report and recommendation from Emergency Management

See attached.

17. Roads Report and consideration of continuing improvements

Trevor Black asked everyone to be extremely cautious while the work was being done.

18. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Roger Ashmore to approve the consent calendar. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

19. Consider approval of minutes:

a. September 18, 2014 Regular Meeting Minutes

Motion made by Mayor Moser to approve the September 18, 2014 regular meeting minutes. Roger Ashmore seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

20. Announcements

Mayor Moser announced that Dan Kunze had passed away and offered his condolences. He announced that during this Founders Day, Dale Kingsley would be honored with the Grand Marshal Award, Price Nelson with a Community Achievement award, and Harold Merritt with a Citizenship Award.

21. Request for a closed session

None requested.

22. Adjournment

Motion made by Roger Ashmore to adjourn the meeting. Trevor Black seconded the motion. Vote: Roger Ashmore-yes, Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 4/0.

Meeting adjourned at 6:48 PM.

Date approved: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser

## **October 2, 2014 CODE ENFORCER'S REPORT TO TOWN COUNCIL**

Since Sept. 18th, 2014:

I'm still working with people on cleaning up their yards. The rain has made the weeds grow like crazy, but the ground is soft and now is a good time to get yards clean up before winter, since it's now burn season and the big dumpsters will be here Oct. 17th, 18th & 19th.

I've received complaints about dogs barking and dogs attacking rabbits and chickens.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance.

Thank you,

April Ruesch

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### **EMERGENCY MANAGEMENT REPORT October 2, 2014**

The Preparedness Fair went well, but could have been better attended. It was during the big rain, lightening & hail storm and power outage. But at least we had power here. Thank you to the Community Events Committee for all their help and Julie Meron and her husband from the Utah Emergency Response Coalition, who came all the way from Cedar City. Attendees especially enjoyed her presentation about animal rescue in emergency situations.

I plan to attend S.W.R.R.T. & 5 County Citizen's Corps. in Cedar City on October 14th.

Our quarterly EMPG grant is due the 20th of this month. Nathan needs to find the time to complete the on line classes required for the grant.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you.

*April Ruesch*